

**Poultney Board of Selectmen  
Meeting  
Monday, February 23, 2015 - 6:30 P.M  
Poultney Town Hall**

**Agenda**

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 01/26/15 & 2/09/15
- 3) Public Comments and Concerns:
- 4) Road Report
  - Certificate of Compliance for Town Road & Bridge Standards and Network Inventory
- 5) Town Manager's Report
  - Letters & Communications
  - Budget FY 2015
- 6) Liquor License and Outside Consumption Permit
- 7) Transact Any Other Lawful Business:
- 8) Board Orders
- 9) Adjourn

**Meeting Minutes**  
**Poultney Board of Selectmen**  
**Monday, February 23, 2015 - 6:30 PM**  
**Poultney Town Hall**

Chairman Ed Lewis called the meeting to order. Selectmen present included: Jeff King and Tom Beatty. Others present included: Jonas Rosenthal, Town Manager; Ron Kelley, Road Foreman.

**Adoption of the Agenda:** Jeff King made a motion to adopt the agenda as printed. Tom Beatty seconded the motion. Motion carried.

**Approval of Minutes:** Jeff King made a motion to approve the minutes of January 26, 2015. Tom Beatty seconded the motion. Motion carried. Jeff King made a motion to approve the minutes of February 9, 2015. Tom Beatty seconded the motion. Motion carried.

**Public Comment and Concerns:** In general the Town has received good comments about snow removal but on the other hand residents are frustrated by the ability to move snow.

**Road Report:**

- 1) Roads continue to be plowed and sanded during as needed.
- 2) Equipment repairs have been very expensive this year.
- 3) Some residents are pushing snow across the road and leaving it in the travelled portion of the highway which is illegal.
- 4) Tree branches need to be cut as some are hanging in some roads as a result of winter storms thus causing problems for trucks and automobiles.
- 5) The Form for the Certification of Compliance for Town Road and Bridge Standards and Network Inventory were distributed. Discussion followed. Jeff King made a motion approve the Certificate. Tom Beatty seconded the motion. Motion carried.

**Town Manager's Report:**

- 1) Copies of the January 2015 Financial Report, prepared by Susan Kasuba, were distributed
- 2) Rosenthal attended the FEMA and Vermont Department of Public Safety briefing for the last declared Disaster DR 4207 of December 9 - 12 (the winter ice storm).
- 3) Public Safety Contract for Policing services was discussed. Due to a large increase in the hourly rate in this years State Police contract and the inflexibility of coverage (schedule changes) the following motion was made - Jeff King made a motion to exercise the 30 day notice to discontinue the contract effective March 31st. Tom Beatty seconded the motion. Motion carried. The Board wanted to emphasize that the Board was not unsatisfied with the work of the State Police. The Board instructed Rosenthal to present a copy of the Rutland County Sherriff's Department contract to the Board at its next meeting.

**Liquor License and Outside Consumption Permit:** The following permits were presented:

Stewarts	Liquor License
Lake St Catherine CC	Liquor License & Outside Consumption Permit

Jeff King made a motion to approve the permits as presented. Tom Beatty seconded the motion. Motion carried.

**Transact Any and Other Lawful Business:** None at this time.

**Board Orders:** Tom Beatty made a motion to approve and sign the Board Orders. Jeff King seconded the motion. Motion carried.

Jeff King made a motion to adjourn the meeting. Tom Beatty seconded the motion. Motion carried.

Meeting adjourned.

**s/Jonas Rosenthal**